

AMENDED AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
Thursday, May 13, 2004 9:00 a.m.-1:00 p.m.

NEVADA DIVISION OF EMERGENCY MANAGEMENT
2525 SOUTH CARSON STREET
CARSON CITY, NV

NEVADA DEPARTMENT OF TRANSPORTATION
TRAINING ROOM A
123 E. WASHINGTON STREET
LAS VEGAS, NV

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE.

The committee may take action on items marked discussion/action. The order of the items is subject to change.

1. CALL TO ORDER AND ROLL CALL – Chairman Jerry Bussell
2. REVIEW AND APPROVAL OF MINUTES FROM APRIL 1, 2004 MEETING. (Discussion/Action)
3. PRESENTATION OF THE NEVADA EMERGENCY OPERATIONS NOTIFICATION NETWORK (NEONN) – Ms. Sharon Lever, Assistant U.S. Attorney. (Discussion Only)
4. PRESENTATION OF COMMUNICATIONS INTEROPERABILITY PLAN FOR THE FOUR CORE COMMUNICATIONS SYSTEMS. The four core systems includes: Las Vegas Metropolitan Police Department, Southern Nevada Area Communications Council (SNACC), Washoe County and the Nevada Department of Transportation (NDOT). (Discussion Only)
5. FINANCE SUBCOMMITTEE FEDERAL FISCAL YEAR (FFY) 2004 OFFICE OF DOMESTIC PREPAREDNESS (ODP) GRANT FUNDING RECOMMENDATIONS – Finance Subcommittee Co-Chairs Jerry Bussell and Bob Hadfield. (Discussion/Action)*
 - 1) CONSIDERATION FOR RECOMMENDED APPROVAL TO THE NEVADA DIVISION OF EMERGENCY MANAGEMENT OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT APPLICATIONS RECEIVED BY THE NEVADA DIVISION OF EMERGENCY MANAGEMENT TO INCLUDE LOCAL GOVERNMENTS, TRIBAL NATIONS AND STATE GOVERNMENT. THE FOLLOWING GRANT APPLICATIONS WILL BE CONSIDERED: (Discussion/Action)[†]

COUNTIES

- a) CHURCHILL COUNTY
- b) CLARK COUNTY
- c) DOUGLAS COUNTY
- d) ELKO COUNTY
- e) ESMERALDA COUNTY
- f) HUMBOLDT COUNTY
- g) LINCOLN COUNTY
- h) LYON COUNTY
- i) MINERAL COUNTY
- j) NYE COUNTY
- k) PERSHING COUNTY
- l) STOREY COUNTY
- m) WASHOE COUNTY
- n) WHITE PINE COUNTY

TRIBAL NATIONS

- a) ELKO BAND COUNCIL
- b) PYRAMID LAKE PAIUTE TRIBE
- c) WALKER RIVER PAIUTE TRIBE

STATE GOVERNMENT
(Inclusive of Carson City)

The Commission may take action in the form of approval or denial of the Finance Subcommittees recommendations including final Commission recommendations to the Nevada Division of Emergency Management regarding the SHSP grant funds.

* Grant applications other than those specified within this agenda will not be considered by this Commission.

[†] Total SHSP funds for consideration will be \$19,427,160.

- 2) CONSIDERATION OF THE FINANCE SUBCOMMITTEE'S RECOMMENDATIONS REGARDING THE SHSP RESIDUAL GRANT FUNDS. (Discussion/Action) The Commission may take action in the form of approval or denial of the Finance Subcommittees recommendations including final Commission recommendations to the Nevada Division of Emergency Management regarding the SHSP residual grant funds.
- 3) CONSIDERATION OF THE FINANCE SUBCOMMITTEE'S RECOMMENDATIONS REGARDING THE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP). (Discussion/Action)[‡] The Commission may take action in the form of approval or denial of the Finance Subcommittees recommendations including final Commission recommendations to the Nevada Division of Emergency Management regarding the LETPP grant funds.
- 4) CONSIDERATION OF THE FINANCE SUBCOMMITTEE'S RECOMMENDATIONS REGARDING THE CITIZEN CORPS PROGRAM (CCP). (Discussion/Action)[§] The Commission may take action in the form of approval or denial of the Finance Subcommittees recommendations including final Commission recommendations to the Nevada Division of Emergency Management regarding the CCP grant funds.
6. REVIEW OF COMMISSION EXPENDITURES AND FUTURE BUDGETING FOR THE COMMISSION– Commissioner Tod Carlini (Discussion Only)
7. PUBLIC COMMENT – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
8. ADJOURNMENT (Discussion/Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. May 10, 2004 at the following locations:

Grant Sawyer Building, 555 East Washington Street, Las Vegas, NV
Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, NV
Department of Public Safety, 555 Wright Way, Carson City, NV
Clark County Fire Department, 575 East Flamingo Road, Las Vegas, NV
Las Vegas Metropolitan Police Department, 400 Stewart Avenue, Las Vegas, NV
Nevada Department of Transportation, 123 E. Washington Ave., Las Vegas, NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
UNLV Classroom Bldg. B, 4505 Maryland Parkway, Las Vegas, NV
Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Lindsay Eaton. She can be reached by phone at (775)687-7320; by fax at (775)687-7340; or by email at leaton@gov.state.nv.us. Twenty-four hour notice is requested. Thank you.

[‡] Total LETPP funds for consideration will be \$5,764,710.

[§] Total CCP funds for consideration will be \$332,800.